Report of the Meeting of the School Committee

Held January 16th, 1913, at 2:00 P.M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
Dr. Dodge	Dr. Thompson	Miss Fraser
	Mr. Allaben	Miss Fish

The Minutes of the previous meeting were approved as read.

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local workand passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Sitka (Radioptican)	Alaska	$18.75
Kansas City(Salvic Work)	Kansas	161.29
Ellis Island (Christmas)	N.Y.	2.55
Cincinnati (Italian Work)	Ohio	198.40
Philadelphia (Italian Work)	Pa.	185.00
Hazelton (Sal. Rev. Bruins)	Pa.	25.00
Erie (Neighborhood House)	Pa.	296.50
Mayaguez (Christmas)	P.R.	10.00
Sancti Spiritus (Christmas)	Cuba	10.00

The following amounts have been contributed as "Specials" for the new buildings at the places named; they have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall be received, or until the work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

General Building Fund		$358.25
Mt. Pleasant	Utah	999.00
" " (Finks Mem'l)	"	565.50
Gaines	Cuba	58.00
Los Angeles	Cali.	2604.89
Embudo	N.M.	24.00

Summary of Grants.

Alaskans	$ 18.75
Mexicans	2628.89
Mormons	1564.50
Cubans	68.00
Porto Ricans	100.00
Foreigners	868.74
General Building Fund	& 358.25
	$ 5517.13

Recommendations.

That the reservoir tract at Dorland Institute be sold for $600. (It is understood that approval of this action should carry with it the required authority for the execution of the necessary deed by the proper officers of the Board of Home Missions.)

That the property at Penasco be sold for $350. (It should be understood that the approval of this action should carry with it the required authority for the execution of the necessary deed by the proper officers of the Board of Home Missions.)

That the lot belonging to Senator Catron at Santa Fe be purchased for $1,000., this amount having been contributed as a special.

That co-education at the Allison-James School be abolished at the beginning of the next school year, and a strong girls' school established.

~~That $100,000 be granted for building a fence around the in Porto Rico.~~

That $125. be granted to cover repairs at Cortland, Kentucky, the amount having been contributed as a special.

That a nurse be sent to Embudo, Mrs. Bennett having secured salary for this purpose.

That the following form of agreement be adopted covering appointments in Alaska, Cuba and Porto Rico:

That this is an official notification of your appointment as ----------in the----------for a period of three years, dating from----------, 191 , at an annual salary of--------- and maintenance.

Traveling Expenses.

1. Your traveling expenses will be paid from your home in----------to----------, and you will be expected to arrive there----------.

2. At the expiration of the three years of continuous service provided for in this agreement, you will be entitled to traveling expenses from----------to your home.

3. The form on which your traveling expenses are to be listed is enclosed, and this is to be returned to this office as soon as you arrive at your destination. You will be expected to report to this office by mail within three days after your arrival on the field. If an advance on account of traveling expenses is desired it may be obtained upon request.

Renewal of Commission.

It is understood that the enclosed Commission will be renewed on April 1st of each year of the three-year period of service.

Very truly yours,

Superintendent.

Acceptance.

1. I hereby accept the above appointment, and as a token of this acceptance I enclose herewith the Terms of Commission which I have signed after reading with care.

2. I also agree to continue in the work for three consecutive years, unless prevented by circumstances beyond my control.

3. I further agree to give the Board sixty days' notice in case it becomes advisable or necessary for me to leave the work.

(signed)_____

N.B. Kindly sign both these notices, retaining the duplicate for your own information and returning the original to our office.

The following transfers, made since the last meeting of the School Committee, are submitted for approval:

From	Acct.	To	Acct.	Amount?
Truchas	Salaries	San Pablo	Current Expenses	$100.
St. George	Current Ex.	Panguitch	Repairs	20.
Guines	Salaries	Guines	Current Expenses	150.
St. George	"	Panguitch	Repairs	50.
St. George	"	Harlem	Current Expenses	75.
Taos	Salaries	Taos	" "	75.
Good Will	Equipment	Wolf Point	Repairs	5.
Chimayo	Salaries to	Chimayo	"	25.
Concord	Equipment	Concord	Current Expenses	460.
Logan	Repairs	Logan	Equipment	130.
Logan	"	Logan	Current Expenses	250.
Ganado	Current Ex.	Ganado	Repairs	135.
Fairview	Salaries	Monroe	Current Expenses	25.
Manchester Home	Equipment	Manchester	" "	50.
Taos	"	Taos	" "	22.
Good Will	"	Tucson	Equipment	100.
Fairview	Salaries	Ferron	Current Expenses	25.
N. & C.	Equipment	Big Pine	" "	5.
San Juan	Repairs	Juniper	" "	55.
Wasatch	Equipment	Wasatch	Repairs	100.
N. & C.	"	Big Pine	Current Expenses	1.

The accounts at the following schools being overdrawn on their pro rata basis deserve the attention of the Committee:

Menaul. $250. This overdraft is apparently due to two bills, one for flour and bran($344.) and another for coal and wood ($350.) We are assured by Mr. Ross that he expects to finish the year within the limits of his total appropriation.

Farm School. $109. The School Department has just received this account and has no explanation to make further than that so far as its information goes Dr. Roger expects to keep within the limits of the total amount.

Dwight. $169. This overdraft is evidently occasioned by change of management, and we shall probably have to make an additional appropriation, which I believe can be done by means of transfer.

There are minor over drafts at Little Pine, Clear Creek and Juniper, but these can all be cared for by transfers.

The meeting adjourned at 2:45.

Sec'y pro tem.

Report of the Meeting of the School Committee

Held February 13th, 1915, at 2:00 P.M.

There were present:

Members of School Committee. Officers of Board. Officers of Woman's Board.

Dr. Dodge. Dr. Thompson Miss Fraser
Miss Fish
Mr. Allaben

The Minutes of the previous meeting were approved as read.

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Haines Hospital (bedding and bandage)	Alaska--	$5.00
Lapwai (work)	Idaho	24.00
Pikeville (scholarship)	Kentucky	20.00
Manchester "	"	50.00
Wolf Point (furnishing library)	Montana	5.00
Hungarian work in Buffalo Presby.	N. Y.	440.75
Asheville H. I. (special)	N. C.	30.00
Italian Work in Cincinnati Preaby.	Ohio	77.28
Salary Barbara Hornyak, Cleveland	"	87.00
Italian work in Philadelphia Pby.	Pa.	15.00
" " " " North "		251.89
Erie, Neighborhood House	"	313.77
Pittsburg Slavic Scholarship	"	60.00
Flag Pond Medical Work, Rocky Fork	Tenn.	50.00

The following amounts have been contributed as "Specials" for the new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount shall be received, or until the work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

General Building Fund		$614.00
Los Angeles Spanish School	California	229.80
Mt. Pleasant	Utah	75.50
" " Finks Memorial	"	380.46
San Juan Hospital	Porto Rico	8.00

Summary of Grants.

Alaskans	$ 5.00
Indians	29.00
Mexicans	229.40
Mormons	455.96
Mountaineers	150.00
Porto Ricans	8.00
Foreigners	1245.69
General Building Fund	614.00
	$2737.05

Recommendations.

San Juan Hospital. That an additional grant of $1,700 be made for current expenses and $300. for repairs.

Taos. That the lease of dwelling house from Mrs. Mary F. Dubor for one year from December 1st, 1912, at a monthly rental of $20. be approved, and that this approval shall carry with it the required authority for the execution of this lease by the proper officers of the Board of Home Missions. This building is to be used as a teachers' home.

That the work now conducted by the Woman's Board at Marshall, Big Pine, Little Pine, Walnut Run, Walnut Spring, Hopewell, Jacks Creek, Banks Creek, Pensacola, Brittains Cove, Allanstand, Big Laurel, White Rock, Rice Cove, Spill Corn, Revere, Shelson Laurel and Upper Shelton Laurel be turned over to the Home Board for the prosecution of community work at the beginning of the next fiscal year, the question of property interests to be a matter for future adjustment.

The following transfers, made since the last meeting of the School Committee, are submitted for approval:

From	Acct.	To.	Acct.	Amount.
Good Will	Eq.	Dwight	C. E.	$300.
Farm School	Rep.	Farm School	C.E.	200.22
Frederickt'n	Sal.	Fredericktown	C.E.	50.
Marshall	Rep.	Marshall	C.E.	58.02
"	Eq.	"	"	5.76
"	Sal.	"	"	50.
Fairview	Sal.	Salina	"	20.
Bell Inst.	Eq.	Gen. Building Fund		100.
San Juan	Rep.	San Juan School	Sal.	117.
Marina	C.E.	Gen. Building Fund		250.
San Juan Sch.	C.E.	Sancti Spiritus	C.E.	200.
San Juan "	Rep.	" "	C.E.	50.
Chimayo	Sal.	Menaul	Eq.	25.
Lawson	Sal.	Lawson	C. E.	30.
"	"	Huntsville	Eq.	15.
Good Will	Eq.	Haines	C.E.	100.
"	"	"	Rep.	60.47
Mayagues	Sal.	Guines	C.E.	50.
Fairview	"	Dry Creek	C. E.	6.65

The meeting adjourned at 2:20.

Secretary pro tem.

[redacted]

There were present:

[redacted]

Mr. Abbott	Dr. Thompson	Miss Fraser
Dr. Dodge	Dr. Dixon	Miss Fish
	Mr. Gill	
	Mr. Allsbon	

The Minutes of the previous meeting were read and approved.

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for the local work and passed through the Women's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the treasurer in making these payments for the special work not provided for in the estimates.

[redacted]

The following amounts have been contributed as "Specials" for the new buildings at the places named; they have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall be received, or until the work on the buildings

check begins. A great is required to protect the Treasurer's office in making these payments to the Trust Company.

Gen. Building Fund		$1,070.65
Indians	Sy.	400.
Mt. Pleasant	Utah	58.10
"	(Pinks' M'm'l)"	651.78
San Juan Hospital		5.

Summary.

Indians	$50.00
Nurses	665.82
Mountaineers	525.00
Foreigners	1418.74
Porto Ricans	5.00
Gen. Building Fund	1070.65
Total	$3761.21

The following transfers made since the last meeting of the School Committee, are submitted for approval:

From	Acct.	To	Acct.	Amount.
[illegible]	Sal.	Sitka	Rep.	$148.
Fairview	"	Ferron	C. E.	25.
Los Ranchos	"	"	Rep.	22.
Good Will	Eq.	Wolf Point	"	25.
St. George	Sal.	Dorland	Sal.	200.
Haines	Eq.	Haines	Rep.	1,052.
Sitka	Sal.	Sitka	C. E.	575.
"	Eq.	"	"	553.
Los Ranchos	Sal.	Tremontina	"	10.
Allison	Eq.	Allison	"	190.
James	"	James	"	200.
"	"	Chemical	"	5.
"	"	Truchas	"	20.
Los Ranchos	Sal.	Rice Cove	"	4.
"	"	White Rock	"	10.
Logan	Rep.	Logan	"	100.
"	"	"	Eq.	4.

Recommendations.

[redacted]

Mt. Idle. That 84/100 acres of our property at Mt. Idle be sold for $40. The approval of this recommendation will carry with it the necessary authority for the execution of the deed by the proper officers of the Board of Home Missions.

San Miguel. That a grant of $40. be made to conduct a temporary school on the Pagago Reservation at San Miguel for the month of March, with the understanding that this school will be continued for from four to six months during the next fiscal year.

Salida. In the list of properties to be transferred to the Presbyteries of Utah and Idaho by some mistake Salida was omitted. In conformity with the action of the Board taken April 25, 1912, this property should also be transferred, and the School Department so recommends. The approval of this recommendation will carry with it the necessary authority for the execution of the deed by the proper officers of the Board of Home Missions.

Juniper. That the proper officials of the Board of Home Missions be authorized to make the exchange of property at our station at Juniper, near Beiderville, Tennessee, as recommended by Miss Donnelly.

Hilo Island. That a grant of $50. for traveling expenses Hilo Island be made.

Lantern. That a grant of $200. be made for special lectures and literature fund for Mountain Field, this sum having been contributed as a special.

Fourthly. That the customary authority be given to the Office to meet overdrafts in the interval between this and the next meeting of the School Committee, on account of the close of the fiscal year.

Appointments.

Recommended that the appointment of the 17 teachers and electricians, in accordance with the list submitted by the School Department, be approved.

Meeting adjourned at 2:30.

Secretary pro tem.

Report of Meeting of Spring Conference

Held March 10,1913.

Composed of the School Committee and various Officers and Members of the Woman's Board as noted.

Members of School Committee.	Officers of Board.	Officers and Members of Woman's Board.
Mr. Babbott	Dr. Thompson	Miss Fraser
Dr. Dodge	Dr. Dixon	Mrs. Gildersleeve
	Mr. Olin	Miss Fish
	Mr. McAfee	Miss Petrie
	Mr. Allaben	Mrs. Sinclair
		Mrs. Lindeman
		Miss Alward
		Mrs. Waid
		Mrs. Gifford
		Mrs. Peters
		Mrs. Caughey
		Mrs. Hayden
		Mrs. Hopper

BUDGET OF WOMAN'S BOARD

Year 1913-1914.

Average Receipts on which Budget is based.

Average of receipts for the four years ending March 31,1913, for all purposes exclusive of "Specials" and work among foreigners, where all workers are not commissioned----------$394,025.

Expenditures.

School Budget

School Appropriations----------	$325,200.	
Specials-Farm School----------	2,300.	
Insurance----------	5,500.	
Teachers' Traveling Expenses----	2,000.	
Contingency Fund----------	5,000.	
School Department----------	11,100.	
Total----------		$351,100.
Literature Department----------		16,000.
General Administrative Expenses----------		32,900.
Total Budget 1913-1914----------		$400,000.
Total Budget 1912-1913----------		423,582.
Decrease----------		$ 23,582.

N.B. No special grant is proposed for workers' companions, the required amount having been included in the salary budgets of the individual stations concerned.

While the decrease is put at $23,582., it should be noted that the actual decrease is $28,582., as no contingency fund was provided in the Budget for 1912-13. On the other hand, it should be observed that the average of receipts on which this Budget is based includes receipts for evangelistic work and work among foreigners, which will no longer be included in our Budget.

SUMMARY OF MISSION SCHOOL BUDGET 191_3_ - 191_4_

TOTAL	Payments for Year Ending March 31, 191	FIELD WORK	Estimate for Year Ending March 31, 191	TOTAL
		Alaskans	32700	
		Indians	52602	
		Mexicans	44906	
		Mormons	31026	
		Mountaineers	116462	
		Foreign Populations	660	
		Porto Ricans	38180	
		Cubans	8664	325200
		Teachers' Traveling Expenses	2000	
		Teacher's Scholarships		
		Insurance	5500	
		Contingency Fund	5000	
		Special (Farm School)	2300	
		School Dept.	11100	351100
		OFFICE AND OTHER EXPENSES		
		Office Salaries and Expenses, inc. Postage	20000	
		Field Work and Traveling Expenses	5000	
		Printing and Stationery	2000	
		Legal Expenses	350	
		Literature and Lecture Department	16000	
		Young People's Department	2000	
		Over Sea and Land	400	
		Interest on Annuities		
		Exchanges	150	
		Interest on Loans	3000	48900
		Total Budget		4000000
		RECEIPTS		
		From Churches (Congregational Offerings)		
		" Woman's Missionary Societies		
		" Sabbath-Schools		
		" Y. P. S. C. E.—Sr. and Jr.		
		" Young People other than C. E.'s		
		" Individuals		
		" Int. on Permanent Funds		
		" Legacies		
		" Sale of Leaflets		
		" Rents and Sales		
		" Tuition Fees		

The following General Recommendations were adopted by the Conference:

1. In regard to the Summary of the Budget, it was the judgment of the Conference that there should be a rearrangement of the items under the two marked, first, "Field Work" and, second, "Office and Other Expenses", such as would clearly set forth the proper estimate under the head of "Administration."

2. It was voted that the items listed as follows:

School Department----------$11,100.
Literature Department--------- 16,000.
Gen. Administrative Exp.------ 32,900.

be referred to the Finance Committee of the Woman's Board for consideration, it being the judgment of the Conference, however, that the total of the amounts listed should not be exceeded.

3. It was moved and carried that the officers of the Board of Home Missions agree to recommend to the Board of Home Missions the payment of whatever may be the balance of indebtedness of the Woman's Board on the 31st of March, 1913, on the condition that the Woman's Board take up school work in Texas and Cuba as the occasion may call for and their judgment may approve.

4. Dr. Dixon was authorized to formulate a resolution expressing the judgment of the Conference that a forward advance should be made by both the Boards, particularly in the following fields:

1. Immigration
2. Mexicans
3. Cubans

The resolution prepared by Dr. Dixon is as follows:

WHEREAS, urgent calls have been received for the opening of schools by the Woman's Board amongst the Mexicans in the Southwest, the foreign-speaking people in different parts of the country, and also in Cuba, and

WHEREAS, all of these demands are considerably in excess of the expected income of the Woman's Board, and also of the sum named on its account in the budget, Therefore be it

RESOLVED: That the sanction of the General Assembly be sought for an emergency appeal for at least $50,000. from the women of the Church, which shall be in addition to the usual sums expected for the ordinary work of the Woman's Board, and also over and above the amount named in the budget for all the Boards.

Secretary pro tem.

Report of the Meeting of School Committee
Held April 10th, 1912, at 2:00 P.M.

There were present:-

Members of School Committee.	Officers of Board.	Officers of Women's Board.
[illegible]	Mr. Thompson	Mrs Trevor
Dr. Edge	[illegible]	Miss Fish
	[illegible]	Mr. Abbatem
	[illegible]	

The Minutes of the previous meeting were read and approved.

The following amounts have been contributed as "Special" for the work of the places named, representing contributions received for the local work and passed through the Women's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Baltimore Presbytery (Bohemian Kindergarten)	$135.00
Indiana (Foreigners)	305.85
Kansas City Presbytery (Slavs)	111.11
Buffalo Presbytery (Foreigners)	107.00
Cincinnati Presbytery (Italians)	449.65
Cleveland Presbytery (Foreigners)	85.00
Dubuque Presbytery (Foreigners)	99.00
Chester Presbytery (Foreigners)	138.88
Erie Presbytery (Neighborhood House)	286.79
Lehigh Presbytery (Foreigners)	330.00
Philadelphia Presbytery (Italians)	410.00
Philadelphia North Presbytery (Foreigners)	245.44
Butler Presbytery (Foreigners)	74.25
Pittsburg Presbytery (Slavs)	25.00
Logansh. Valley, (Italians)	12.50
Shenango Valley, N. Wm. (Matrosses)	25.00
Westminster, Md. (Scholarship)	25.00
Concord, N.C. (Mountaineers)	145.55
Mill Springs, N.C.	5.00
For Special Literature	25.00
Logan, Utah (Equipment)	200.00

The following amounts have been contributed as "Special" for the new buildings at the places named; they have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the bill against school shall be received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Los Angeles, California,	$6370.50
Hayden, Kentucky,	32.00
Mesilla, New Mexico,	179.75
Mt. Pleasant, Utah,	6018.37
San Juan Hospital,	4.00
General Building Fund	2397.48
	$15001.10

SUMMARY

Indians	$22.50
Mexicans	6549.25
Navajos	6218.57
Mountaineers	240.55
Porto Ricans	4.00
Foreigners	2927.01
Special Literature	35.00
General Building Fund	2397.48
Total, - - -	$18393.96

From	Amt.	To.	Amt.	Amount
Hayesgrove College	Sal.	Lawson	Exp.	$250.00
"	"	"	G. E.	100.00
Lawson	Equip.	"	"	50.59
Goodwill	Sal.	Gladstone	"	16.50
Hayesgrove College	"	Hayesgrove College	"	5.41
"	"	Lawson	Sal.	200.00
San Juan Hospital	Equip.	San Juan Hospital	G. E.	748.82

[redacted]

Recommended:- That the property recently purchased by Miss Phillips at Hot Springs, N.C., be accepted by the Board, and that the $500.00 note given by Miss Phillips, be paid from the Repair and Improvement Account.

Recommended:- That the appointment of twenty-seven teachers, in accordance with the list submitted by the School Department, be approved.

Meeting adjourned at 2:15 P.M.

W. B. Adams
Secretary.

Report of Meeting of School Committee

Held April 29th at 2:00 P. M.

There were present:-

Members of School Committee.	Officers of Board.	Officers of Mayor's Board.
Dr. Dodge	Dr. Thompson	Mr. Allaben

The Minutes of the previous meeting were read and approved.

GENERAL RECOMMENDATIONS

Recommended: That the appointment of two hundred and fifty three teachers and workers, in accordance with the list submitted by the School Department, be approved.

Meeting adjourned at 2:10 P. M.

W B Adams

Secretary.

Report of Meeting of the School Committee
held May 29, 1913, at 2:00 P.M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
Mr. Babbott	Dr. Thompson	Mrs. Gildersleeve
Dr. Dodge	Mr. Olin	Miss Fish
		Mr. Allaben

Minutes of the previous meeting were read and approved.

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for the local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Baltimore Presbytery(Bohemian Kindergarten)	$25.00
Evangelistic work of Rev. Jas. Hayes	50.00
Salary Garey and Clinton	75.00
Calumet, Michigan (Foreigners)	30.00
Detroit, " "	100.64
Detroit Presbytery "	157.09
Salary Mrs. Keresztes	50.00
Salary of Mrs. Schiappelli, Italian work,N.Y.	50.00
Special for Dwight, Marble City,OKLA.	12.25
Erie Presbytery (Neighborhood House)	111.37
Lehigh Presbytery(Foreigners)	40.00
Philadelphia " "	10.00
" North " "	102.09
Pittsburg, Pa. (Slavs) Scholarship	15.00
Shenango Presbytery, Salary Miss Kiss	40.00
Texas (Bohemians)	1.50
Grafton Presbytery (Foreigners)	40.00
Wisconsin (Foreigners)	3793.40

The following amounts have been contributed as "Specials" for the new buildings at the places named; they have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall be received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Mt. Pleasant, Utah (Finks)	$90.85
Los Angeles, California	74.75
General Building Fund	3595.10

SUMMARY.

Indians	$ 62.25
Mexicans	74.75
Mormons	90.85
Foreigners	4641.09
General Building Fund	3595.10
	$8464.04

Transfers.

The following transfers, made since the last meeting of the School Committee, were approved:

From	Acct.	To	Acct.	Amount.
Buckhorn	Sal.	Contingency Fund		$800.
Contingency Fund		Marshall	C. E.	48.55
" "		Clear Creek	Sal.	84.
" "		Salt Lake	Sal.	67.
" "		Gladstone	"	300.
" "		Ellis Island	C. E.	25.
" "		Nueva Paz	Sal.	60.
" "		El Prado	"	30.

N.B. Balance remaining in Contingency Fund---- ---------- --$5188.45

Appointments.

Recommended that the appointment of the 52 teachers and missionaries, in accordance with the list submitted by the School Department, be approved.

Recommendations.

Cortland. That our chapel-schoolhouse at Cortland be rented to the public school authorities for six months, at $5.00 per month.

Paint Creek. That we sell t he plot of ground at Paint Creek with shack formerly used as church and schoolhouse for a nominal price, namely $15.00.

The following resolution is presented for adoption: RESOLVED, that in the intervals between Board meetings the President and Secretary of the Board be authorized to issue commissions to workers of the Woman's Board, and that the Treasurer of the Board be empowered to make the corresponding payments, all such appointments to be reported at the first subsequent meeting of the School Committee.

The attention of the Committee is called to the account of the Haines Hospital, which for the period ending April 30, 1913, shows an overdraft on the pro rata allowance of $501.99. A part of this overdraft is accounted for by the expenditure of $287. for the supply of wood - approximately 100. cords. The School Department is writing for an explanation of the remaining excess.

The meeting adjourned at

Secretary pro tem.

W. C. A.

Report of the Meeting of the School Committee
Held September 11th, 1913 at 2:00 P. M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Women's Board.
Dr. Dodge	Mr. Olin	Miss Fish
Mrs. Waid		Mrs. Gildersleeve
Mrs. Pingry		

(Mr. Babcott excused)

The Minutes of the previous meeting were read and approved.

The following amounts have been contributed as "Special" for the work at the places named, representing contributions received for the local work and passed through the Women's Board for the purpose of receiving credit for the amount sent. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Foreigners, Indiana,	$285.02
Lapwai, Idaho,	22.50
Pikeville, Ky., scholarship,	20.00
Rosebeth, Ky., "Home",	105.00
Foreigners, Michigan,	696.41
" , Missouri,	257.25
" , New Jersey,	5.00
" , New York,	985.85
" , Ohio,	536.50
" , Pennsylvania,	1515.69
" , Texas,	324.00
" , West Virginia,	40.00
" , Wisconsin,	216.21

The following accounts have been contracted as "payable" for the new buildings at the plant recently they have been charged against the various schools, and the amounts so charged have been deducted in the final payment which will fall due as the bill against which shall be presented, or sometime as the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

General Building Fund, - - - - - - -	$
Los Angeles, Calif. mis, - - - - - -	1275.75
Asheville Home Inf'l.Ex.Cuveling,-	200.00
San Juan Hospital, Porto Rico, - -	100.00
Mt. Pleasant, Utah, - - - - - - - -	
	$

SUMMARY

Indiana, - - - - - - - - - - - - - -	$22.50
[illegible], - - - - - - - - - - - -	1275.75
[illegible], - - - - - - - - - - - -	200.00
Massachusetts,- - - - - - - - - - -	425.00
Porto Rico, - - - - - - - - - - - -	100.00
Foreigners,- - - - - - - - - - - - -	4189.01
General Building Fund, - - - - - - -	[illegible]
Total, - - - -	$10105.02

TRANSFERS

The following transfers, made since the last meeting of the School Committee, were approved to the office with power.

School	From		To	Amount
Rock Creek	Salaries		Contingency Fund	$250.00
Hensel	Contingency Fund		Salaries	300.00
Penn-Kimmale	"	"	Current Expenses	35.00
Van Ness	Salaries		Contingency Fund	100.00
Barcelo Valley	Contingency Fund		Salaries	100.00
Rock Bay	"	"	Repairs	54.00
St. George	"	"	"	17.00
Berlin	"	"	Salaries	210.00

Balance remaining in Contingency Fund, —— $4250.00

APPOINTMENTS.

Recommended that the appointment of the 177 teachers and workers, in accordance with the list submitted by the School Department, be approved.

Meeting adjourned at 2:27 P. M.

W. B. Adams

Secretary of Committee.

Report of the Meeting of the School Committee
held October 16th, 1913, at 2:00 P.M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
Dr. Dodge	Mr. Olin	Miss Fish
Mr. Babbott		Mrs. Gildersleeve
		Mr. Allaben

The Minutes of the previous meeting were read and approved.

The following amounts have been contributed as "Specials" for the new buildings at the places named; they have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall be received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

General Building Fund,	$538.04
Los Angeles, California,	49.20
Mt. Pleasant, Utah,	65.60
	$652.84

SUMMARY

Indians,	$500.00
Mendocans,	49.20
Mormons,	65.60
Porto Ricans,	1,000.00
General,	538.04
Total,	$2,152.84

TRANSFERS

The following transfers, made since the last meeting of the School Committee, were approved.

School	From	To	Amount
Granada	Contingency Fund	Current Expenses	$500.00
Tucson	Salaries	"	350.00
"	"	Equipment	200.00
Elm Spring	"	Current Expenses	575.54
Allison-Jones	"	"	600.00
Harlan	"	Contingency Fund	210.00
Fagan School	"	Current Expenses	1,766.00
Rocky Fork	Contingency Fund	"	37.00
Hayagues Marina	Current Expenses	Equipment	71.84
"	Salaries	Current Expenses	495.00
Pueblo Nuevo	Current Expenses	Equipment	36.46
San Juan (P.R.)	Salaries	Current Expenses	1,030.00

Balance remaining in Contingency Fund,- - - $4,641.00

RECOMMENDATIONS.

Recommended: That an additional appropriation of $500.00 be made the School at Elm Spring, in order that it may be operated upon the same basis as our other boarding schools. This will involve no additional expenses to the Board, as it will all be met by tuition.

Recommended: That the policy for the work at Hayagues Marina be expanded as approved by the Woman's Board, and an additional appropriation of $1,000.00 be made to meet the increased expenses attendant thereon.

Meeting adjourned at 3:00 P. M.

W. B. Adams

Secretary of Committee.

Report of the School Committee

November 1913.

RECOMMENDATION

The following recommendation was made at the October meeting of the School Committee, with instructions that it be incorporated in the report of the School Committee for November, in order that the full Committee might pass thereon.

Recommended:-

I. That where there is routine business only, to come before the School Committee, no meeting be called, but that in lieu of such meeting, a docket covering said routine business be mailed to each member of the Committee five days prior to the regular meeting of the Board of Home Missions and if no objection be raised by any member, the docket be considered as approved by the Committee, and therefore, ready for final action on the part of the Board of Home Missions as has been the custom.

If, however, objection be made by any member of the Committee, to any item of the docket, a meeting will be called, that consideration may be given the objection.

II. That proper consideration may be given to important matters that it is proposed the School Committee shall hereafter have to deal with, special meetings of the Committee may be called at such times as may be necessary, and on such day, and for such hours, as may afford ample time for the consideration of such matters before they are recommended to the Board for final action.

The following amounts have been contributed as "Specials" for the new buildings at the places named; they have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall be received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

General Building Fund,- - - - - - -	$464.50
Los Angeles, California,- - - - -	5.00
Mt. Pleasant (Finks) Utah,- - - -	21.00
	$490.50

SUMMARY

Mexicans, - - - - - - - - - - - - -	$5.00
Mormons,- - - - - - - - - - - - - -	21.00
General Building Fund,- - - - - - -	464.50
	$490.50

The following transfers, made since the last meeting of the School Committee, were approved.

School	From	To	Amount
Sitka	Salaries	Current Expenses	$235.00
Tucson	"	Repairs	300.00
Wolf Point	Contingent Fund	Current Expenses	250.00
Wolf Point	Equipment	" "	46.81
Ribudo	Contingent Fund	Repairs	5.00
Hot Springs	" "	"	300.00
Flag Pond	" "	Current Expenses	25.00
Pueblo Nuevo	Salaries	" "	150.00

Balance remaining in Contingent Fund, $4061.00

Secretary of Committee.